

The Gant County Fiscal Court met in Regular Session on Monday, December 19, 005, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Absent, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Conrad opened in prayer. Judge Link then led in the Pledge of Allegiance.

Those present were: Roy Osborne-Cable TV and James Perkins. Judge Link stated that Magistrate Messer had called and said that he could not be Present tonight.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the minutes of the December 05, 2005, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund, and L.G.E.A. Fund for the month of December, 2005, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to approve Claims No. 01-0654 thru 01-0729 in the amount of \$72,567.59 paid out of the General Expense Fund; Claims No. 02-0223 thru 02-0237 in the amount of \$26,324.81 paid out of the Road Fund; Claims No. 03-0260 thru 03-0294 in the amount of \$202,067.82 paid out of the Jail Fund, and Claim No. 04-000007 in the amount of \$500.00 paid out of the L.G.E.A. Fund, for the month of December, 2005, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, Absent; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 23-2005-580 relating to an Amendment to the Grant County Zoning Map for applicant Nadine Bishop, along with the Notice to run in the local paper showing adoption, if approved. They are as follows: He also updated that County Attorney Ed Lorenz had made the changes to this Ordinance as discussed at the Caucus Meeting. Further discussion was held regarding Restrictions No. 1 and No. 3 as listed on the Ordinance.

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to approve the second reading of Ordinance No. 23-2005-580 relating to an Amendment to the Grant County Zoning Map for applicant Nadine Bishop, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Re-Appointment of Danny Bates as a member of the Grant County Ethics Commission for a four year term, effective January 01, 2006, and to expire on December 31, 2009. It is as follows:

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to approve the Re-Appointment of Danny Bates as a member of the Grant County Ethics Commission as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link requested a Motion to void Check No. 8950 in the General Expense Fund dated October 04, 2005, made payable to Crittenden Christian Church in the amount of \$659.00 due to said check being lost and not presented for payment, and to authorize the County Treasurer to issue a new check to said Vendor for said amount.

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to Void Check No. 8950 in the General Expense Fund dated October 04, 2005, made payable to Crittenden Christian Church in the amount of \$659.00 as requested, and to authorize the County Treasurer to issue a new check to said Vendor for said amount.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link requested a Motion to void Check No. 8968 in the General Expense Fund dated October 04, 2005, made payable to Grant County H. S. Boys Soccer in the amount of \$1,000.00 due to said check being lost and not presented for payment, and to authorize the County Treasurer to issue a new check to said Vendor for said amount.

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to Void Check No. 8968 in the General Expense Fund dated October 04, 2005, made payable to Grant County H. S. Boys Soccer in the amount of \$1,000.00, and to authorize the County Treasurer to issue a new check to said Vendor for said amount.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for November 2005. No action is required. It is as follows:

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Judge Link opened up discussion for the “Good of the County”. He said that anyone could address the Court at this time. Magistrate Conrad reported that she had received a call from a citizen of the county in regards to the Canine Control Officer, and that the person had said that he had come very promptly when called. Judge Link said that Jeremy Souder is very positive and is very good to have on our Staff. He is doing a very good job which is not easy to do. Judge Link wished everyone a very Merry Christmas and a Healthy and Happy New Year and told all to enjoy time with their family during these holidays.

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Judge Link reminded Fiscal Court that there would be a Public Properties Corporation Meeting immediately after this meeting, and that there will not be any Caucus meetings the next two weeks due to the Holidays, and that the next meeting of the Fiscal Court will be on Monday, January 09, 2006, at 7:00 P.M.

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Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to Adjourn until Monday, January 09, 2006, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE